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TO RUEHKL/AMEMBASSY KUALA LUMPUR 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 0000
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 118449

SIPDIS
KUALA LUMPUR FOR WYNN PINKSTON

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [MY](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050129744

REF: 07 KUALA LUMP 930

¶1. This is an Action Request. See paragraphs 2 - 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050129744 for the export of shotguns to Malaysia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: Previous EXTRANCHECK conducted by Post in 2007 was unfavorable, as Post was unable to locate a legitimate office for foreign consignee DRii Watan Sdn Bhd (REFTEL). The current license application lists a different address than the one previously checked. This request is for Post to establish the bona fides of the company and determine if it is a trusted recipient of United State Munitions List items.

¶4. Action Request: Post is requested to establish the bona fides of foreign consignee DRii Watan Sdn Bhd by making appropriate inquiries to representatives of the company. Post should also establish the bona fides of the transaction by making appropriate inquiries to representatives of the end-user, the Royal Malaysian Police Unit 69 Komando.

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

¶5. Details of license applications:

DTC Case: 050129744

QUANTITY/COMMODITY:

20 Model 870 Breaching Shotguns, 12 Gauge

License Value: USD \$17,388

SELLER:

American Heritage Arms
Remington Arms Company
870 Remington Drive, PO Box 700
Madison, NC 27025

FOREIGN CONSIGNEE:

DRii Watan SDN BHD
C-1108 Blok C, Jalan PJU 10/2A
Petaling Jaya, Selangor

TEL: 00 603 6156 0764

FOREIGN END-USER:

Royal Malaysian Police Unit 69 Komando
Pasukan Gerakan Khas
Ulu Kinta, Perak 31150
TEL: 05-5406761

PURPOSE:

For sale to the Royal Malaysian Police

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Rosman Kasman dated 10/06/2008, Zaiwardi Zainuddin dated 10/06/2008, and George McHugh dated 10/27/2008

End-Use Statement signed by Rosman Kasman dated 10/06/2008

Purchase Order No. DW/8011 from DRii Watan SDN BHD signed by Zaiwardi Zainuddin dated 10/07/2008

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:
[http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

¶8. Department is grateful for Post's assistance in this matter.
RICE